

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038443

Entity Name: 806 HIDDEN BAY LLC

Current Principal Place of Business:

3370 NE 190 STREET UNIT 806
AVENTURA, FL 33180

Current Mailing Address:

3370 NE 190 STREET
806
AVENTURA, FL 33180

FEI Number: 20-1961196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LOPEZ, JOSE D
Address 3370 NE 190 STREET UNIT 806
City-State-Zip: AVENTURA FL 33180

Title MGR
Name PORRAS, MARIBEL
Address 3370 NE 190 STREET UNIT 806
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE D LOPEZ

MGR

02/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date